

cc
UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

FILED

APR 14 1953

Foreign Agents
Registration Section
DEPARTMENT OF JUSTICE

SUPPLEMENTAL REGISTRATION STATEMENT

Pursuant to Section 2 of the Foreign Agents
Registration Act of 1938, as Amended

REGISTRATION No. 401

For Six Months Period Ending April 1, 1953
(Insert date)

1. (a) Name of Registrant.

Corporacion de Fomento de la Produccion

(b) All other names used by Registrant during the period.

None

(c) Address of principal office.

37 Wall Street, New York 5, N. Y.

(d) Name of person or persons in charge of principal office.

Jorge Schneider, William J. Simon, Bernardo Pizarro

3. If Registrant is a nonbusiness membership organization, state—

(a) Approximate number of members in the United States Inapplicable

(b) Approximate number of members outside the United States _____

4. (a) All persons who became partners, officers, directors, and similar officials of Registrant during the period.

Name and address
of official

Date connection began

Position, office, or nature
of duties

None

(b) All persons who ceased to be partners, officers, directors, or similar officials of Registrant during the period.

Name and address
of official

Date connection ended

Reason for ending
connection

None

5. (a) All branches and local units of Registrant and all other component or affiliated groups or organizations which began to operate during the period.

*Name and address of branch, unit,
group, or organization*

*Nature of connection with
Registrant*

*Name and address of person
in charge*

None

- (b) All branches and local units of Registrant and all other component or affiliated groups or organizations which ceased to operate during the period.

Name of branch, unit, group, or organization

Reason operations ceased

None

6. All persons who at any time during the period were foreign principals of Registrant.

*Name and principal
address*

*Is person still a foreign principal
of Registrant?*

*If not, give date connection
ended*

Head Offices:

Ramon Nieto 920, Santiago, Chile

7. Describe fully all activities of Registrant during the period for or in the interests of each foreign principal named under item 6.

Primarily engaged in the purchase, in the United States, of machinery, equipment and materials for export to Chile as more fully described in the memorandum attached hereto.

8. Describe briefly all other businesses, occupations, and public activities in which Registrant engaged during the period.

None

9. Furnish the following information as to all employees and other individuals except those named under item 4, who during the period rendered any services or assistance to Registrant, with or without compensation, for or in the interests of any foreign principal named under item 6:

(a) All such employees and other individuals for whom Exhibits A have previously been filed.

*Name and address of employee
or other individual*

*Nature of any changes during period in activities for
Registrant or its foreign principals*

*Has connection with
Registrant ended?*

Neal M. Welch, U.S.A. Citizen, Attorney
6 Whitney Road
Short Hills, New Jersey

Aloysius Senger, U.S.A. Citizen, Office Manager
8710 94th Avenue
Jackson Heights, L.I., N.Y.

Change list of office staff attached hereto.

Note: Robert Oliver, U.S.A. Citizen, Attorney, shown on previous statements, now deceased.

(b) All such employees and other individuals for whom Exhibits A have not been previously filed.

*Name and address of employee
or other individual*

*Nature of services or
assistance rendered*

*Has connection with
Registrant ended?*

None

10. Furnish the following information as to Registrant's receipts and expenditures during the period covered by this statement. The information may, if Registrant desires, be furnished for Registrant's latest semiannual fiscal period, provided the period covered is indicated and future statements are furnished on the same basis:

- (a) All amounts received during the period directly or indirectly from each foreign principal named under item 6, itemized as follows:

<i>Date funds received</i>	<i>Name of foreign principal from whom funds received</i>	<i>Purposes for which received</i>	<i>Amount received</i>
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Funds are received from time to time to cover servicing of notes issued under credits granted, payments for purchases not financed under these credits New York expense, including salaries, rent, telephone, stationery, etc.

- (b) All amounts received during the period from other sources to be used directly or indirectly for or in the interests of any foreign principal named under item 6, itemized as follows: ¹

<i>Date funds received</i>	<i>Name of person from whom received</i>	<i>Purposes for which received</i>	<i>Amount received</i>
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None

- (c) All expenditures made during the period directly or indirectly for or in the interests of each foreign principal named under item 6, itemized as follows: ²

<i>Date payment was made</i>	<i>Name of person to whom payment was made</i>	<i>Purposes for which payment was made</i>	<i>Amount of payment</i>
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No funds transferred to any foreign principal. All expenditures made in the United States are solely of a commercial and financial nature in connection with purchases of machinery, equipment and materials, payment for engineering services, salaries of office personnel, etc.

¹ Include all amounts so received, whether received as compensation, loans, contributions, subscriptions, fees, dues, subsidies, or otherwise.

² Receipts from or payments to a person amounting to less than \$200 for the period may be combined with other like amounts, provided the source or disposition of the funds, as the case may be, is clearly indicated.

³ Where funds were received or paid, as the case may be, for various purposes, such purposes shall be listed in reasonable detail.

⁴ Show separately the amount received or paid, as the case may be, for each purpose listed under the preceding column.

⁵ Include all transfers of funds to any foreign principal.

11. (a) Speeches, lectures, talks, and radio broadcasts arranged or sponsored by Registrant or delivered by officials or employees of Registrant, during the period.

*Name of person by
whom delivered*

*Number of speeches, lectures,
and talks delivered*

*Number of radio broadcasts
delivered*

None arranged or sponsored by registrant

- (b) Publications prepared or distributed by Registrant, or by others for Registrant, or in the preparation or distribution of which Registrant rendered any services or assistance, during the period. (Indicate each type of publication by an "X.")

- | | | |
|------------------------------|---|-----------------------------------|
| (1) Press releases | (8) Circulars | (15) Lantern slides |
| (2) News bulletins | (9) Form letters | (16) Still pictures |
| (3) Newspapers | (10) Reprints | (17) Posters |
| (4) Articles | (11) Copies of speeches, lec-
tures, talks, or radio
broadcasts | (18) Photographs |
| (5) Books | (12) Radio programs | (19) Charts |
| (6) Magazines | (13) Radio scripts | (20) Maps |
| (7) Pamphlets | (14) Moving pictures | (21) Other publications |

On occasion, at request of newspapers, we give information regarding granted credits and purposes for which credits are to be used.

- (c) Preparation and distribution of publications referred to in answer to (b) above.

*Description of
publication*

*By whom written, edited,
or prepared*

*By whom printed, produced,
or published*

*By whom
distributed*

- (d) Compliance with the filing, labeling, and reporting provisions of Section 4 of the Foreign Agents Registration Act of 1938, as amended, and Rule 400 thereunder.

- (1) Were copies or summaries of all communications and publications referred to in answer to (a) and (b) above filed with the Department of Justice and the Librarian of Congress? If not, explain why copies or summaries of any such communications and publications were not filed.
- (2) Were all such communications and publications labeled in accordance with Section 4 and Rule 400? If not, explain why any such communications and publications were not so labeled.
- (3) Were reports of the delivery, distribution, or other dissemination of all such communications and publications made to the Department of Justice in accordance with Section 4 and Rule 400? If not, explain why any such reports were omitted.

12. (a) Any changes during the period, not fully described above, in Registrant's affiliations, associations, or other connections with foreign governments, foreign political parties, or officials or agencies thereof.

*Name of government, party, or official,
or agency thereof*

*Nature of changes during period in Registrant's
connections therewith*

None

- (b) Any changes during the period in Registrant's pecuniary interest in or control over partnerships, corporations, associations, or other organizations or combinations of individuals.

*Name of organization or
combination*

*Nature of changes during period in
Registrant's ownership or other
pecuniary interest*

*Nature of changes during period in any
direction or control exercised
by Registrant*

None

13. (a) Any changes during the period in the ownership of or supervision, direction or control over Registrant by any organization, group, or individual.

*Name of organization, group,
or individual*

*Nature of changes during period in ownership,
supervision, direction, or control*

None

(b) Any subsidy or other financial assistance received by Registrant during the period directly or indirectly from—

Any individual who is a citizen of, or resides in, a foreign country.

Any organization created in, or under the laws of, any foreign country or having its principal place of business in a foreign country.

Any foreign government or foreign political party, or any official or agency thereof.

*Name of person from whom subsidy or
financial assistance received*

*Nature and amount of subsidy or
financial assistance*

None

14. File the following exhibits with this statement:

Exhibit A.—File an Exhibit A, on the printed form provided therefor, for each of the following persons for whom an Exhibit A has not previously been filed:

(a) All partners, officers, directors, and similar officials of Registrant.

(b) All employees or other individuals who during the period rendered any services or assistance to Registrant, with or without compensation, for or in the interests of any foreign principal named under item 6.

Exhibit B.—File a copy of any changes during the period in the agreement, arrangement, or authorization (or if not in writing a written description thereof) pursuant to which Registrant is acting for, or receiving funds from, each foreign principal named under item 6.

Exhibit C.—File an Exhibit C, on the printed form provided therefor, for each foreign principal named under item 6 for whom an Exhibit C has not previously been filed.

Exhibit D.—If Registrant is a nonbusiness organization, file a copy of any changes during the period in its charter, constitution, bylaws, or other instruments of organization.

Exhibit E.—File a copy of the agreement or arrangement (or if not in writing, a written description thereof) between the Registrant and each business firm or other organization named under item 11 (c), and copies of all changes during the period in similar contracts previously filed.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in Exhibit A insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

Jorge Schneider

(Signature)

Bernardo Pizarro

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths, by a majority of those partners, officers, directors, or persons performing similar functions who are in the United States. If no such person is in the United States, the statement shall be signed and sworn to by the duly authorized representative of the Registrant.)

(Signature)

(Signature)

(Signature)

Subscribed and sworn to before me at

37 Wall St. New York, N.Y.

this

13th

day of

April

1953

(Signature of notary or other officer)

My commission expires

March 30

1955

JOSEPH G. PACELLI
Notary Public, State of New York
No. 30-2992600
Qualified in Nassau County
Cert. filed with N. Y. Co. Clk. & Reg.
Commission Expires March 30th 1955

FILED
APR 14 1953
Foreign Agents
Registration Section
DEPARTMENT OF JUSTICE

April 1, 1953

REGISTRATION No. 401

Fomento is an instrumentality of the Chilean Government having been formed by Act of the Chilean Legislature in 1939. That law created two corporations, one dealing with the reconstruction of the zone devastated by the severe earthquake of 1938 and known as Corporacion de Reconstruccion y Auxilio and the other the Corporacion de Fomento de la Produccion.

Fomento's purpose, as its name indicates, is for the stimulation and development of production in Chile. Broadly speaking, its functions might be likened to that of various instrumentalities and boards of the Government of the United States; i.e., National Research Planning Board, Reconstruction Finance Corporation, Tennessee Valley Authority and Federal Housing Administration.

Fomento's New York Office was opened in December, 1940 at 120 Broadway, New York City, but since January 1947 has been located at 37 Wall Street, New York City. Its functions include the following:

- (a) The placing and confirming of orders with manufacturers and suppliers in the United States for the purchase of machinery, equipment and other products for export to Chile.
- (b) Application and procurement of all the necessary priorities and export licenses.
- (c) Supervision of the shipments.
- (d) Payment of such purchases and the ultimate financing thereof with the Export-Import Bank, Washington; the International Bank for Reconstruction and Development, Washington; and certain American suppliers.
- (e) The servicing of installment Notes as mentioned in the foregoing paragraph (d).
- (f) The technical and engineering study of all projects coming within the purpose and "over-all" program of Fomento for the industrial development of Chile.
- (g) The arranging of Missions of American experts to go to Chile for study and advice regarding the development of new industries.
- (h) The arranging of scholarships and periodic allowance payments to those Chileans studying in the United States.

Personnel Employed During Period Ending April 1, 1953

Transferred from Chile:

REGISTRATION No. 401

Arturo Fernandois
Pablo Gondomneau
Eugenio Salazar

Park Chambers Hotel, N. Y. C.
37 Wall Street, N. Y. C.
Murray Hotel, N. Y. C.

Employed in United States:

Alfonso Montesinos
Anthony Sala

19 Occident Avenue, Staten Island, N.Y.
396 Harman Street, Brooklyn, N. Y.

Personnel Taken Off Payroll During Period Ending April 1, 1953

Margot Allfeld
Oscar Andler
Arturo Aranda
William P. Barrett
Roberto Blackwood
Ralph Bruhn
Dolores Carano
J. Olga Cepeda
Annette E. Enick
Florence Esposito
Salvador Ferradas
Oscar Gacitua
Saundra Gruber
Mario Infante
Roy A. Johnson
Sophie V. Kalupa
George V. Kane
Francis Keane
Frank Llera
Madeline McGuigan
Gertrude Moskowits
Dominick J. Olivieri
Enrique Ovalle
John Pendola
Jules Poulin
Arnaldo Rojas
Rose Savell
Joseph Toto
John Wallace
Maria Waters

141-35 85th Road, Jamaica, L.I., N.Y.
1631 Denniston Street, Pittsburgh, Pa.
37 Wall Street, N. Y. C.
237 East 194 Street, Bronx, N. Y.
678 E. Polk Street, Coalinga, Calif.
22 Armour Road, Mahwah, N. J.
147-12 35th Avenue, Flushing, N.Y.
229 West 97th Street, N. Y. C.
164 Hart Blvd., Staten Island, N.Y.
4004 9th Avenue, Brooklyn, N. Y.
401 West Greenleaf, Whittier, Calif.
37-30 74th Street, Jackson Heights, N.Y.
165 Beach 139 Street, Far Rockaway, N.Y.
37 Wall Street, N. Y. C.
2 Knickerbocker Rd., Demarest, N.J.
14 Golden Street, Jersey City, N.J.
8415 Fourth Avenue, Brooklyn, N. Y.
656 Wyndemere Ave., Ridgewood, N. J.
126 West 97 Street, New York, N.Y.
153 Clinton Place, Staten Island, N.Y.
1184 Schenectady Avenue, Brooklyn, N.Y.
1045 55th Street, Brooklyn, N. Y.
144-50 38th Avenue, Flushing, N.Y.
3805 10th Avenue, Brooklyn, N. Y.
128 Lincoln Place, Brooklyn, N. Y.
1110 So. Westmoreland Ave., Los Angeles, Calif.
125 East 19th Street, Brooklyn, N.Y.
824 40th Street, Brooklyn, N. Y.
3510 Mallard Road, Levittown, L.I., N.Y.
2160 Madison Avenue, N. Y. C.

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APR 14 1953

Immigration Agents
Registration Section
DEPARTMENT OF JUSTICE

**CORPORACION DE FOMENTO DE LA PRODUCCION
TRIAL BALANCE
NEW YORK OFFICE AS OF MARCH 31, 1953**

REGISTRATION No. 401

ASSETS
CASH

J. Henry Schroder Bkg. Corp. Special Acc't.
J. Henry Schroder Bkg. Corp. Acc't. No. 1
National City Bank - Regular Account
Irving Trust Co. - Regular Account
Irving Trust Co. - Salary Account
Manufacturers Trust Co. - Regular Acc't.
Manufacturers Trust Co. - Special Acc't.
Chase National Bank - Regular Acc't.
Chase National Bank - Traffic Acc't.
Chase National Bank - Regular Acc't.
Bank of America of San Francisco
Bank of America of New York - Special Acc't.
Bank of America of New York - Regular Acc't.
Bankers Trust Co. - Regular Acc't.

DEBIT

\$ 110,159.73
119,089.00
142,266.68
11,078.92
5,000.00
33,296.55
202,641.75
7,150.33
2,900.00
130,702.30
6,614.97
102,091.12
91,028.35
38,761.11

1,605,230.61

CREDIT

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Foreign Agents
Registration Section
DEPARTMENT OF JUSTICE

PENDING CASH

Reimb. Pending Dec. in Bank
Reimb. Pending Account
Reimb. Pending Rio Alqui Int'l. Bank
Reimb. Pending Endesa Int'l. Bank
Reimb. Pending J. Henry Schroder #3
Reimb. Pending J. H. Schroder #3 Rio Alqui I. Bk.
Reimb. Pending J.H. Schroder #3 Endesa Int'l. Bk.
Prepayment Account

238,767.89

16,020.07
8,577.88
177,924.83
92,314.57
208,649.94
17,127.72

779,612.37

62,271.56 62,271.56

DEFERRED CHARGES

New York Office Exp. Account

60,137.91 60,137.91

NOTES & MONIES RECEIVABLE

Funds for Disbursements CAP
Notes Receivable

292,000.00
100,000.00 392,000.00

OTHER ADVANCES & RECEIVABLES

Suspense Account
Payment made for Acc't. Madeco /1368
Payment made for acc't. Municipalidad de Puno /1400
Payment made for Acc't. Marine Engines /1557
Payment made for Acc't. Lines Aerea Nacional /1023
Payment made for Acc't. Godina /1150
Payment made for Acc't. D. G. P. /1531
Payment made for Acc't. SALPA /1152
Payment made for Acc't. Salvador Bonard /1133
Payment made for Acc't. Gildemister /1168
Payment made for Acc't. of Proper/Carte Man.
Payment made for Acc't. Food /1558
Payment made for Acc't. Wood /1365
Payment made for Acc't. Van. Halfour /1555
Payment made for Acc't. Wheel, Duval /1444
Payment made for Acc't. Seeds /1504
Payment made for Acc't. Cepeco /1303
Interim-Interest Agricultural Machinery
Payment made for Acc't. /1132
Payment made for Acc't. Historia de Lebu /1086
Payment made for Radio Active Materials /1504

275,945.18
89,077.69
5,718.99
7.87
9,178.69
1,624.70
103,071.23
60,075.09
11,177.87
55,268.28
179.66
2,633.97
5,144.00
5,831.98
16.00
31.69
289,383.14
17,703.98
90.24
15,592.95
81.15 747,724.66

LIABILITIES

CURRENT LIABILITIES

Prepayment Finances Acc't.
Net Cash Savings Current Acc't.
J. H. Schroder Bkg. Corp. #3 Adv. Acc't.
Bank of America New York Advances Acc't.

16,702.79
1,526,559.35
179,118.74
62,000.00 2,644,380.88

ACCOUNTS PAYABLE

Suspense Credit Account		1,192,922.59	
Payment made for Acc't. Trans. Collective /1468		637.43	
Payment made for Acc't. /1502		.92	
Service of Notes Agricultural Machinery		<u>89,992.23</u>	1,203,553.17
Funds Held for Orders & Expenses - KNAF	657,583.21		
Prepayment Acc't. Knap	<u>20,000.00</u>	677,583.21	
Funds Deposited for Orders Placed	<u>7,492.27</u>	7,492.27	
Funds Deposited Endorse /1553	<u>60,026.09</u>	60,026.09	
Funds Deposited Endorse /1566			
Prepayment Endorse /1566 -L.R.S.-		592,001.71	
		<u>54,390.00</u>	537,611.71
	<u>\$ 4,529,817.32</u>		<u>\$ 4,529,817.32</u>

OTHER ACCOUNTS

C. L. Under Credits Iss. & Dir.	9,214,430.44		
C. L. J. H. Schroder Bank		9,761.29	
C. L. Manufacturers Trust Co.		203,606.67	
C. L. National City Bank		96,236.25	
C. L. Bank of America of New York		2,049,586.40	
Posento Direct		6,247,649.67	
C. L. Bankers Trust Co.		223,511.19	
C. L. Chase National Bank		<u>63,628.97</u>	
	<u>\$ 9,214,430.44</u>		<u>\$ 9,214,430.44</u>

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APR 14 1953
FEDERAL BUREAU OF
INVESTIGATION
DEPARTMENT OF JUSTICE

REGISTRATION No. 401